

CAMBRIDGE AREA FIRE & EMS COMISSION

AGENDA

OCTOBER 18, 2023 6:30 p.m.

VILLAGE OF CAMBRIDGE- AMUNDSON CENTER

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Elect President ProTem (Current Meeting Only)
4. Proof of Compliance with Open Meetings Law
5. Approval of Minutes from the last three meetings
6. Secretary-Treasurer Report/Budget Update
 - a. Consideration of establishing particular line items in district budget related to legal and mediation fees.
7. Discussion and potential action to establish Commission website
8. Meeting schedule
9. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of Commission employees and current issues and pursuant to Wis.Stat.sec. 19.85(1)e to conduct other specified public business, whenever competitive or bargaining reasons require a closed session, in particular discussion regarding Commission position and response to Village of Cambridge mediation request.
10. Consideration of returning to open session to act upon any matter properly discussed in closed session.
11. Adjourn